

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
JULY 8, 2013

COUNTY OF COLLIN

On Monday, July 8, 2013, the Commissioners' Court of Collin County, Texas, met in Regular Session in the Commissioners' Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members present, and participating, to wit:

Judge Keith Self

Commissioner Matt Shaheen, Precinct 1

Commissioner Cheryl Williams, Precinct 2

Commissioner Duncan Webb, Precinct 4

Absent:

Commissioner Chris Hill, Precinct 3

Commissioner Shaheen led the Invocation.

Commissioner Williams led the Pledge of Allegiance.

Commissioner Webb led the Pledge of Allegiance to the Texas Flag.

1. Judge Self called to order the meeting of the Collin County Commissioners' Court at 1:30 p.m.

President Self called to order the meeting of the Collin County Health Care Foundation at 1:52 p.m. and adjourned the meeting at 1:56 p.m.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-36960 Elected Official Salary Changes, Human Resources.

2. AI-36961 Personnel Appointments, Human Resources.

3. AI-36962 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda items, Commissioners Court.

2. Public Comments

3. Presentation/Recognition:

a. Service Pins, Human Resources.

4. **Consent agenda to approve:** Judge Self asked for comments on the consent agenda. Commissioner Webb pulled the disbursement to Schindler Corporation and items 4c2 and 4c3, and Commissioner Shaheen pulled item 4b1 for discussion. Hearing no others, a motion was made to approve the remainder of the consent agenda. (Time: 1:32 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 4 – 0 Passed.

a. AI-36939 Disbursements for the period ending July 2, 2013, Auditor.

All disbursements with the exception of Schindler Corporation were approved with the consent agenda vote.

COURT ORDER NO. 2013-470-07-08

A motion was made to approve the disbursement to Schindler Corporation. Commissioner Webb did not participate in the vote. (Time: 1:32 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Matt Shaheen
Vote: 3 - 0 Passed
Abstained: Commissioner Duncan Webb

COURT ORDER NO. 2013-471-07-08

b. Agreement(s):

1. AI-36879 Professional Services Agreement with Lifepath Systems for contractual services for a Case Manager to assist with the Mental Health Managed Counsel Program, exemption from the competitive bid process per V.T.C.A. Local Government Code 262.024(a)(4) and further authorize the County Judge to finalize and execute same, 296th District Court.

Commissioner Shaheen expressed concern about expanding the County's role and going beyond the scope of the Competency Restoration Agreement. It is not the County's role to keep defendants competent and provide for housing and education.

Alyse Ferguson, Attorney Director MHMC, came forward. She explained the grant covers more areas than just competency. The Indigent Defense Grant includes advocating for the individual with the attorney and assisting the attorney in meeting those needs.

Following discussion, Commissioner Williams felt the goal went beyond trying to maintain competency to helping find services for people who are seen routinely in jail because housing them in jail is probably the most expensive way to address their problems. The goal is to get individuals competent for trial and reduce recidivism. Ms. Ferguson agreed.

Judge Self questioned the payment of \$4,400 per month with an annual allocation of \$52,600. This comes up short by \$200. Jeff May, County Auditor, explained that there was a budget amendment that moved money from attorney/patient automation to cover additional training expenses.

Judge Self asked if attorney-client privilege falls under legal or health (HIPAA, Health Insurance Portability and Accountability Act) when referring to the Case Manager. Ms. Ferguson stated it pertains to both areas. There being no further discussion, a motion was made to approve the Professional Services Agreement with Lifepath Systems. (Time: 1:42 p.m.)

Motion by: Commissioner Cheryl Williams
Second by: Commissioner Duncan Webb
Vote: 3 – 1 Passed
Nay: Commissioner Matt Shaheen

COURT ORDER NO. 2013-472-07-08

c. Amendment(s):

1. **AI-36930** No. 2 to Lease Agreement with Paella Industrial Partners, L.P. for Elections Office and Warehouse space located at 2010 Redbud, Suite 102, McKinney, Texas to extend the agreement for five (5) years through and including October 31, 2018 and further authorize the Purchasing Agent to finalize and execute same, Construction & Projects.

COURT ORDER NO. 2013-473-07-08

2. **AI-36925** No. 2 to Agreement, Personal Services Psychological Examinations (Agreement No. 06225-11) with David T. Hanks, Ph.D. to extend the agreement for one (1) year through and including July 10, 2014 and further authorize the Purchasing Agent to finalize and execute same, Sheriff.

Commissioner Webb pulled this item due to discrepancies on the summary sheet. Under Purchasing Department Action, expenditures for FY2012 were \$2,900 and \$10,600 for FY2013, though the amount available was \$6,000. He questioned where the extra money was coming from to support the excess expenditures.

Michalyn Rains, Purchasing, came forward and explained that those numbers were not accurate. The actual FY2013 expenditures to date for Mr. Hanks are \$4,500. There being no further discussion, a motion was made to approve the item with the above mentioned corrections made. (Time: 1:43 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 4 – 0 Passed

COURT ORDER NO. 2013-474-07-08

3. **AI-36921** No. 3 to Physician Services (Contract No. 07335-10) with Dr. James Shupe to extend the contract for one (1) year through and including September 30, 2014 and further authorize the Purchasing Agent to finalize and execute same, County Clerk.

Commissioner Webb pointed out that the Purchasing Department's figures for last year were \$68,275 and this year it is \$128,775, which is a \$60,000 increase. The amount available is \$87,000. Michalyn Rains, Purchasing, stated the information is not accurate. It is \$54,000 to date. Dr. Shupe has a contract maximum not to exceed \$72,000. There being no further discussion, a motion was made to approve the item with the above mentioned corrections made. (Time: 1:44 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 4 – 0 Passed

COURT ORDER NO. 2013-475-07-08

d. Filing of the Minute(s), County Clerk:

1. **AI-36916** June 17, 2013.

COURT ORDER NO. 2013-476-07-08

e. Miscellaneous

1. **AI-36926** Re-designation of Private Road 5604 to Ball Avenue (with associated updates), GIS Rural Addressing.

COURT ORDER NO. 2013-477-07-08

2. **AI-36932** Resolution declaring obstruction along County Road 398 to be a threat to public safety and ordering the county personnel to remove such obstructions, Public Works.

COURT ORDER NO. 2013-478-07-08

3. **AI-36910** Acceptance of the 2013 Byrne Justice Assistance Grant (JAG) in the amount of \$19,518 and further authorize the County Judge to finalize and execute the Memorandum of Understanding and Interlocal Agreement with the cities of Plano and McKinney, Sheriff.

COURT ORDER NO. 2013-479-07-08

4. **AI-36964** Personnel Changes, Human Resources.

COURT ORDER NO. 2013-480-07-08

GENERAL DISCUSSION

5. **AI-36985** West Nile Education Program Update, Administrative Services.

Eric Nishimoto, Public Information Officer (PIO), came forward with a brief update regarding public information and education for West Nile Virus. In addition to meeting with Denton, Dallas and Tarrant Counties to discuss the overall approach to West Nile Virus, there have also been meetings with their Public Health PIO's in order to create a consistent educational program across the quad counties.

Information is on the county website which includes a fact sheet entitled "Skeeter Beaters" and a status page which is updated every Friday by Dr. Peggy Wittie, Chief Epidemiologist for Collin County. There are no reported human cases so far. There is a personal defense page which is a variation of the 4 D's (i.e. dusk to dawn, dress appropriately, dump any standing water and use a deterrent). The emphasis is on personal prevention.

The 5x5 Campaign, which was first used in Fort Worth last year, has been very effective. It's a short video which emphasizes getting rid of standing water by telling five neighbors to your left and five to your right to do the same thing. Then they tell five neighbors on each side and so on. Judge Self asked Dr. Wittie if she had anything to add. Dr. Wittie reported that last year at this time Collin County had one human case, Dallas had 16 cases (with four deaths), Tarrant had 16 and Denton had nine. All counties are doing far better this year and are working together. If an area has a high level of mosquito activity or a positive pool, it is being treated accordingly. (Time: 1:51 p.m.)

NO ACTION TAKEN

6. **AI-35285** Medicaid 1115 Waiver, Regional Health Partnership, Administrative Services.

Bill Bilyeu, County Administrator, stated there was nothing new to report. (Time 1:52 p.m.)

NO ACTION TAKEN

7. AI-34804 83rd Legislative Agenda for 2013, Commissioners Court.

NO ACTION TAKEN

8. Possible future agenda items by Commissioners Court without discussion.

EXECUTIVE SESSION

The Court did not recess into Executive Session. There being no further business of the Court, Judge Self adjourned the meeting of the Commissioners' Court at 1:52 p.m.



Keith Self, County Judge

Matt Shaheen, Commissioner, Pct. 1

Cheryl Williams, Commissioner, Pct. 2

Chris Hill, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S